

**MINUTES OF THE PERSONNEL COMMITTEE MEETING  
HELD AT THE CITY OF CUDAHY MUNICIPAL BUILDING,  
5050 S LAKE DR. CUDAHY, WI, ON  
Tuesday, March 16, 2010**

**ROLL CALL**

Ald Pavlic called the meeting to order at 5:30 PM. The following answered, "present" to roll call: Ald. Mikolajczak, Schissel, Otto, Pavlic, and Litkowiec. Clerk/Treasurer Robert Goss, Dir. Office Services Toms-Neary, and DPW Director Lange were also in attendance. Economic Development Director Fritts joined the meeting at 6:55 P.M.

**MEETING STATEMENT**

The proper open meeting statement was read at this time.

1. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn into closed session per sec. 19.85(1)(c)(3) and (g), Wis. Stats. to discuss employee compensation issues, labor agreement negotiations, pending grievances and litigation and likely litigation, employee disciplinary matters and issues related to same for all bargaining units: a) discussion/action on DPW grievance and arbitration at 5:32 P.M. On the roll call vote, motion carried unanimously.
2. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn closed session and reconvene in open session at 5:55 P.M.. Motion carried unanimously.
3. No action taken on items discussed in closed.
4. Discussion and necessary action regarding Employee Handbook. **MOTION BY ALD. SCHISSEL, SECOND BY ALD. OTTO** to lay this item over to a future meeting. Motion carried unanimously.
5. Adjourn. **MOTION BY ALD. MIKOLAJCZAK, SECOND BY ALD. SCHISSEL** to adjourn at 6:20 P.M. Motion carried unanimously.

Attest:  
Tom Pavlic/Chairman